

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, December 9, 2014 – 8:30 a.m.**  
**Waukesha County Courthouse, Room C-179**

Pledge of Allegiance  
Approve Minutes of November 18, 2014  
Correspondence  
Executive Committee Report of November 25, 2014  
Meeting Approvals  
Future Agenda Items  
Legislative Update  
Public Comment  
Future Meeting Date: January 20, 2014

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Ordinance 169-O-079: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 23, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The C-1 Conservancy District To The R-1 Residential District (ZT-1801)
2. Ordinance 169-O-080: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Delafield By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 23 And Part Of The S ½ Of Section 24, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The B-P Mixed Use Business Park District (SZ-1798)
3. Ordinance 169-O-081: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code By Revising The Previously Imposed B-3 General Business District Conditions Of Approval. The Rezoning Pertains To Multiple Properties Fronting Upon Enterprise Drive, Located In Part Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon (CZ-0972D)
4. Ordinance 169-O-082: Approve Easement To St Anthony Congregation For Two Driveways And Sanitary Sewer Lateral Across Waukesha County Lake Country Trail
5. Ordinance 169-O-083: Approve Wright Property Acquisition And Donation

<b><u>Agenda Items</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1-4	Planning and Zoning Manager Jason Fruth	8:35 a.m.
5	Park System Manager Duane Grimm	9:00 a.m.

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**Pauline Jaske, Chair**